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OO RUEHWEB

DE RUEHPO #0794 3551257  
ZNR UUUUU ZZH  
O 211257Z DEC 06  
FM AMEMBASSY PARAMARIBO  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8988  
INFO RUEAWJA/DEPT OF JUSTICE WASHDC IMMEDIATE  
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE  
RUEAIIA/CIA WASHDC IMMEDIATE

UNCLAS PARAMARIBO 000794

SIPDIS

SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [XR](#) [NS](#)  
SUBJECT: TERRORIST FINANCE: DOMESTIC USG DESIGNATION OF  
HIZBALLAH-RELATED INDIVIDUALS/ENTITIES IN THE TRI-BORDER  
AREA

REF: STATE 196015

1. (SBU) Per reftel, post delivered information regarding nine individuals and two entities (reftel) to the Ministry of Foreign Affairs. Terence Craig, acknowledged receipt of information and promised to pass information to Government of Suriname's Central Bank for distribution to all major banks in Suriname. NOTE: Suriname lacks legislation to freeze assets of suspected terrorists unless they are involved in criminal acts. END NOTE

2. (SBU) Post will inform the Department of any further response from GOS.  
SCHREIBER HUGHES